LEGISLATIVE UPDATE Actions of the City Council for June 23, 2003

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(TR03-26) Resolution Giving Direction To The City Manager With Respect To The Hillwood Avenue Improvements Project

PASSED on roll call vote, 4-1, with Ms. Meserve voting NAY. (Mr. Snyder and Ms. Gardner were absent.) (Res. 2003-19)

(**T03-10**) Ordinance Granting A Lease of the Community Room in the Falls Church Fire Station for a Term of Forty (40) Years

PASSED unanimously on roll call vote, 5-0. (Mr. Snyder and Ms. Gardner were absent.) (Ord. 1737)

(**T03-12**) An Ordinance To Amend Chapter 38, "Zoning" Of The Falls Church City Code By The Addition Of Section 38-44 "Disclosure Of Real Parties In Interest."

PASSED unanimously on roll call vote, 5-0. (Mr. Snyder and Ms. Gardner were absent.) (Ord. 1738)

(T03-13) An Ordinance To Amend Chapter 20, "Motor Vehicles And Traffic," Of The Code Of The City Of Falls Church, Virginia, By Amending An Reenacting Section 20-2 To Incorporate Therein Certain Amendments, Effective July 1, 2003, To The Code Of Virginia Title 46.2 (Motor Vehicle Laws), Section 18.2-166 <u>Et Seq.</u> (Driving Motor Vehicles, Etc., While Intoxicated), And Section 16.2–178 <u>Et Seq.</u> (Disposition Of Cases In Juvenile And Domestic Relations District Court).

PASSED on first reading, unanimously on roll call vote, 5-0, with second reading scheduled for July 14, 2003. (Mr. Snyder and Ms. Gardner were absent.)

Consent Items

(TR03-22) Resolution Approving The Process For Personnel Charter and Code Amendments (Res. 2003-20)

(TR03-23) Resolution Reclassifying the Sheriff's Position and Compensation Effective June 29, 2003 (Res. 2003-21)

(**TR03-24**) Authorization To Pay Employees' Contribution To VRS Under § 414(h) Of The Internal Revenue Code (**Res. 2003-22**)

Authorize the City Manager to award a contract for upgrades to the George Mason Pumping Station in the amount of \$373,800.00 to Norair Engineering Corp. and to execute the same.

Authorize the City Manager to Extend the Existing Contract for Project and Construction Management Services for the Tyson's Corner Improvements and Water Main Replacement Projects in the amount of \$259,029.00 with Parsons Brinckerhoff Construction Services, Inc., and to execute the same.

Authorize the City Manager to award a contract to provide preventive maintenance, repairs and inspections of the HVAC systems at various City facilities, in the amount of \$168,800.00 to Chevron Energy Solutions, L.P., and to execute the same.

Authorize the City Manager to Sign a Contract with <u>The Falls Church News-Press</u> Weekly Newspaper in the Amount of \$57, 200, to Provide Publishing Services for the City and Schools' Weekly News Insert, <u>The Weekly FOCUS</u>.

PASSED unanimously on roll call vote, 5-0. (Mr. Snyder and Ms. Gardner were absent.)

Appointments

Name	Board/Commission	Term	
New Appointments			
Melissa Teates	Environmental Services Council	3/01/03 - 2/28/06	
Reappointments			
Ms. Nancy L. Bentrup	Library Board of Trustees	7/1/03 - 6/30/07	
Mr. Kieran Sharpe	Fairfax Partnership For Youth	7/1/03 - 6/30/05	

Approval of Minutes

Council is requested to approve the minutes of the April 14, 2003 and June 9, 2003 Council Meetings.

(PASSED unanimously on voice vote with minor editorial changes.)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:43 p.m.

Check List

Group e-mails	w/ legislation	Done
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City <u>w/</u> legislation	Res. 2003-19	
? Agendas-Notices-Legislative	Res. 2003-20	
Update (e-mail group)	Res. 2003-21	
? (send as BCC)	Res. 2003-22	
	Ord. 1737	
	Ord. 1738*	
Follow-Up		
Update Code Book	Ord. 1738	